REDEVELOPMENT COMMISSION Regular Meeting Thursday, April 13, 2023 4:00 PM Town Hall

Members Present:	Members Absent:	Others Present:	
Rob Keisling		Erin Hurley	
Steve Moore		Chase Bruton	
Michael Harless		Eric Baize	
Jeff Tingler			
Rachel Nixon			
Jason Brooks			

President Jeff Tingler called the meeting to order at 4:00 pm.

Members present were: Rob Keisling, Steve Moore, Michael Harless, Jeff Tingler, Rachel Nixon, and Jason Brooks.

The minutes of the February 9, 2023 meeting were distributed and reviewed. Rob Keisling made a motion to approve the minutes as presented. Second by Steve Moore. All members present voted Aye.

Rachel Nixon and Jason Brooks were sworn in as Commissioners by Clerk-Treasurer Lance Turner.

## **Unfinished Business:**

## <u>Façade/Incubation Grant Application – Baize Financial Concepts</u>

An incubation grant application was previously submitted by Baize Financial Concepts for their office located at 2141 S. Meadowview Drive in the Oliver Building. The request includes reimbursement for the cost of window blinds and signage, office equipment, and furniture for a total of \$15,800. These grants are eligible for 50% reimbursement.

There is \$32,673.50 remaining in the façade grant program for the year, which was funded by ARPA.

Rob Keisling moved to approve a grant in the amount of \$7900. Steve Moore seconded the motion.

All voting members voted in the affirmative to approve the \$7900 grant.

## **New Business:**

## Façade Grant Program Updates:

Town Manager Chase Bruton stated that this year the façade grant funding came from ARPA funds. Next year it will need to come from the General Fund. He would like to have a line item in next year's budget for the façade grants — maybe one for facades and the other for incubation grants. The RDC will need to decide on an appropriate amount and the rules and limitations for the program going forward. Unused funds may be held over for the next year and can be reappropriated.

Jeff Tingler suggested establishing a subcommittee to work on redefining the program. Michael Harless and Rob Keisling volunteered to be on the subcommittee.

Rob Keisling moved to suspend the incubator grant until further notice as the program is redefined. Rachel Nixon seconded the motion. All members voted Aye.

The Yorktown TIF Management Reports were acknowledged by the members of the RDC at the request of the Clerk-Treasurer.

Public Comment:

There was no public comment.

The meeting adjourned at 4:21 pm.

Secretary

VICE President